

Trauma System Advisory Committee
3760 South Highland Drive Salt Lake City, UT 84106
5th Floor Board Room
Meeting Minutes
Monday, December 15, 2014

Committee Members:	Don Vanboerum, MD, Craig Cook, MD, Holly Burke, RN, Janet Cortez, RN, Mark Dalley, Hilary Hewes, MD, Jason Larson, MD, Marc Sanderson, Grant Barraclough, Karen Glauser, RN, Mark Thompson, Clay Mann, PhD (Ex Officio)
Excused:	Rod McKinlay, MD,
Guests:	Christian Surjan, Erin Shumard, Zach Robinson, Kris Hansen
Staff:	Robert Jex, Jolene Whitney, Suzanne Barton, Mathew Christensen, Whitney Levano, Peter Taillac MD
Presiding:	Craig Cook

Agenda Topic	Discussion	Action
	<u>Welcome</u>	
Welcome and Introduction of Members	Craig Cook welcomed the committee to the meeting and acknowledged guests present. Christian Surjan and Erin Shumard were visiting from Idaho.	
	<u>Action Items:</u>	
Approval of June 23 , 2014 Meeting Minutes	The June 23, 2014 Trauma System Advisory Committee meeting minutes were reviewed and approved by the Committee.	Mark Thompson motioned to approve the June 23, 2014 meeting minutes. Karen Glauser seconded the motion. All present members voted in favor of the motion. No one opposed; none abstained. Motion carried.
Approval of September 22, 2014 Meeting Minutes	<p>The September 22, 2014 Trauma System Advisory Committee meeting minutes were reviewed and approved by the Committee.</p> <p>Marc Sanderson noted that there was a typo in the minutes. On the first page of minutes, ‘several’ should be changed to ‘severe.’ Suzanne will make the correction in the minutes.</p>	Marc Sanderson motioned to approve the September 22, 2014 meeting minutes. Holly Burke seconded the motion. All present members voted in favor of the motion. No one opposed; none abstained. Motion carried.
Open Meeting Act Training	Brittany Huff advised that by law we are supposed to have an update on the Open Meeting Act. Brittany advised the committee members that during open meetings, they should not text or email. She went over what information a public notice must include, what meeting minutes must include and what is in violation of the act.	
	<u>Informational Items:</u>	
Trauma System	Jolene Whitney gave a brief history of trauma systems in Utah.	

Advisory Committee Orientation	<p>Back in 1973 the Federal EMS Systems Act became in place. The Utah State Medical Association and the EMS's Council Sub-committee on critical care units and the Bureau of EMS completed a Hospital Vertical Categorization which looked at different categories which were burns, poison, respiratory, perinatal and psych emergencies. That's when they started looking at facilities being designated for their specialty care. In the early 80's, the Bureau established some designation criteria and designated the University of Utah and LDS Hospitals. In 1990's we received funding from HRSA for designation and created a Trauma System Task Force. Funding went away and in 2000, we received more funding and went to the Legislature to include Trauma Systems development in the EMS Statute. A handout was provided with information on the Bureau staff and the purpose and goals of the TSAC Committee. The definitions in statute were also handed out to the Committee members. A thumb drive was given to each committee member that has information on the statute, rules, ACS Optimal Resources document, list of committee members, the bureau report, performance improvement guide, white paper (from American College of Surgeons) criteria, list of trauma centers, Utah Field Triage Guidelines, epidemiological audit filters, preventable mortality study and other valuable information.</p>	
ACS Criteria and Rule Revision	<p>Bob Jex stated the ACS has developed and published new criteria; the (Orange Book). Our designation process has been linked to that document. We are asking the committee for their recommendations regarding the new criteria which will need to be revised in our rule. It will allow Level V hospitals to have the same criteria as Level IV hospitals. We propose that we do away with Level V Trauma Centers and adopt the new ACS criteria as written in the document. The rule will have to go out through the public hearing process. This rule change needs to be effective prior to July 1, 2015.</p>	<p>Mark Dalley made the motion that the TSAC Committee (Dept.) adopt the new criteria that the ACS uses for designation. Marc Sanderson seconded the motion. All present members voted in favor of the motion. No one opposed; none abstained. Motion carried.</p>
Rule Change R426-9-3	<p>Bob Jex also discussed another minor change relative to the data requirement. It will change the software reference coding that we require for registry data submission.</p>	<p>Mark Dalley motioned that the committee approve the rule change as proposed. Jason Larson seconded the motion. All present members voted in favor of the motion. No one opposed; none abstained. Motion carried.</p>
EMSC Update	<p>Worksheet was handed out in regards to pediatric medical preparedness. The state would like to see a program for</p>	

	<p>pediatric emergencies. They came up with a one page form to add to the designation paperwork. The form asks what protocols, equipment and resources the hospitals have in place for sepsis, anaphylaxis, respiratory failure, seizure and diabetic ketoacidosis (DKA). There will be no penalties for the hospitals that do not have any of these resources in place currently. This will be an assessment not a regulatory item. Janet Cortez made the suggestion to have the website added to the form.</p>	
TC Designations Update	<p>We have a designation visit at Mountain View and they will be the 15th designation visit this year. There are 22 designated hospitals. Will be working with 6 other hospitals that will be ready for a designation visit next year.</p>	
State and Regional PI Update	<p>Handout was given that shows the regional trauma performance improvement algorithm which would meet the statutory guidelines. Don and Craig both sit on the committee for the State COT and would like to take this improvement chart to the COT so they could take the lead and also have Level 1 and Level 2 designated centers take the lead with this program. He would like the TSAC Committee to recommend this and develop a health infrastructure and then meet with Brittany to seek out what information could be released legally.</p>	<p>Jason Larson motioned to adopt the draft structure data as proposed. Grant Barraclough seconded the motion. All present members voted in favor of the motion. No one opposed; none abstained. Motion carried.</p>
Status of the Trauma Report	<p>Mathew Christensen has a draft of the current trauma report. He has received the 2013 trauma data which will be included with the 2012 information. He hopes to have draft ready by January or February. There was a lot of fire storm data presented that was useful. 1/3 of the patients are in mortality. He looked at age, severity of injury, year (trend variable), head injuries and hospital variables. The hospital variables were the highest. There is a lot of variation among the hospitals. It was decided that the information in this report be shared with the individual hospitals to see where they fit compared to other facilities. This information will not be shared with the public.</p>	<p>Craig Cook motioned that data will be shared with Level 1 and Level 2 facilities. Hilary Hewes motioned to take the data and personalize it for each facility. Don Van Boerum seconded the motion. All present members voted in favor of the motion. No one opposed; none abstained. Motion carried.</p>
2015 Meeting Schedule	<p>1pm on Monday</p> <ul style="list-style-type: none"> • March 16 • June 15 • September 14 • December 14 	
End of Meeting	<p>Next meeting is scheduled for Monday, March 23rd from 1:00-3:00 p.m. at the Highland Building, 5th Floor Boardroom.</p>	<p>Meeting Adjourned</p>